

**MINUTE ORDER**

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**Magistrate Judge Eduardo I. Sanchez****Atkins Building Courthouse - 6th Floor****Date: 7/24/25****Time: 2:00 p.m.**Defendant: Carlos Alan Zaglin et al, J#: \_\_\_\_\_ Case #: 23-CR-20454-BECERRAAUSA: Eli Rubin Attorney: \_\_\_\_\_Violation: Consp to Violate the Foreign Corrupt Practices Act.  
Violation of the Foreign Corrupt Practices Act. Consp to  
Commit Money laundering. Surr/Arrest Date: \_\_\_\_\_ YOB: \_\_\_\_\_Proceeding: Report RE: Appointment of Counsel CJA Appt: Dustin Tischler, Esq.Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: \_\_\_\_\_

Bond Set at: \_\_\_\_\_ Co-signed by: \_\_\_\_\_

☐ Surrender and/or do not obtain passports/travel docs

Language: \_\_\_\_\_

☐ Report to PTS as directed/or \_\_\_\_\_ x's a week/month by  
phone: \_\_\_\_\_ x's a week/month in person

Disposition: \_\_\_\_\_

Random urine testing by Pretrial

☐ ServicesWitness speaks English

Treatment as deemed necessary

☐ Refrain from excessive use of alcoholGasts prospective Trial  
Witness, Steven Ortiz, present☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/orThe Court conducted a  
colloquy with Mr. Ortiz  
and finds the witness  
qualified for Court  
Appointed Counsel.

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

☐ Allowances: Medical needs, court appearances, attorney visits,  
religious, employmentCJA is Appointed☐ Travel extended to: \_\_\_\_\_Time from today to \_\_\_\_\_ excluded  
from Speedy Trial Clock☐ Other: \_\_\_\_\_

NEXT COURT APPEARANCE Date: \_\_\_\_\_ Time: \_\_\_\_\_ Judge: \_\_\_\_\_ Place: \_\_\_\_\_

Report RE Counsel: \_\_\_\_\_

PTD/Bond Hearing: \_\_\_\_\_

Prelim/Arraign or Removal: \_\_\_\_\_

Status Conference RE: \_\_\_\_\_

D.A.R. 15:40:32 Time in Court: 7 minutess/Eduardo I. Sanchez

Magistrate Judge